

# Unity School District

## Regular Meeting

Tuesday, February 13, 2018  
6:00 PM  
Board Room

### AGENDA

1. **6:00pm** Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI §19.85 (1)(c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Roll Call
  - b. Approval of Closed Minutes January 08, 2018
  - c. Personnel §19.85 (1)(c)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. **6:45pm** Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board (*Germane to an Agenda Item*)
6. Student Representative Introduction
7. School Board Member Update
8. **Information**
  - a. CESA Report
  - b. WASB Delegate Assembly Report
  - c. UCLC DPI Review
  - d. Standing Committee Reports
    - 1) Technology Committee
    - 2) Curriculum Meeting
  - e. District Administrator's Report
9. **Consent Agenda**
  - a. Approval of Minutes, January 08, 2018
  - b. Approval of Vouchers
  - c. Approval of Elementary/Middle School/High School Activity Accounts
  - d. Financial Report
  - e. Personnel

- 1) Consideration and Approval of the Hire of Tim Hutton, Educational Assistant
- 2) Consideration and Approval of the Hire of Ben Mathson, 2nd Shift Custodian
- 3) Consideration and Approval of the Hire of Danielle Sloper, Educational Assistant
- 4) Consideration and Approval of the Resignation of Bailey Adams, Educational Assistant
- 5) Consideration and Approval of the Resignation of Danielle Tonar, Educational Assistant

10. **Action Agenda**

- a. 2018 Senior Class Trip
- b. Consideration and Approval of the Board of Education Planning Meeting Date
- c. AGR End of Semester School Board Review

11. Adjourn